

OLEAN CITY SCHOOL DISTRICT
410 West Sullivan Street
Olean, NY 14760

Special Meeting
July 19, 2012

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Thursday, July 19, 2012, at 12:32 p.m. at Olean High School, located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by Ira Katzenstein, President of Board, with a moment of silent prayer or a moment of personal reflection. Jim Padlo led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein, President
Michael Martello, Vice President
Laurie Branch
Gordon E. Cross
Amy Giachetti
Daniel Harris
Paul Knieser
James Padlo

ABSENT: John Bartimole

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Lynn Corder, Director of Personnel
Jerry Trietley, MS Principal
Dave Lasky, Teacher
Don Scholla, Athletic Director
Victoria Zaleski-Irizarry, District Clerk

OTHERS: Nick Pircio, WHDL

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Moved by L. Branch, seconded by A. Giachetti, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 8

Nays 0

Motion Carried

Public Comment:

None

Public Comment

Moved by L. Branch, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to remove from the table, Coaching Appointment recommendations for the 2012-2013 school year.

Coaching Appointment Recommendations Removed From the Table

Ayes 8

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the proposal from HUNT Architects in the amount of \$8,500 for Architectural and Engineering Design Services for a new Dust Collector System.

Dust Collector System Proposal from HUNT Accepted

Ayes 8

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the attached Coaching Appointments for the 2012-2013 school year:

Coaching Appointments Approved

Ayes 8

Nays 0

Motion Carried

Moved by L. Branch, seconded by D. Harris, to modify the agenda to add a resolution to thank the Modified Matters Committee for its past and future fundraising efforts in supporting the District's Modified Sports Program.

Thank You Extended to Modified Matters Committee

Ayes 8

Nays 0

Motion Carried

Moved by L. Branch, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to discuss the following: OESPA Grievance; Litigation Update; Legal Update. Lynn Corder invited to attend Executive Session for the Grievance portion. Vicki Zaleski-Irizarry and Kathy Elser excused at 12:40 p.m.

Executive Session

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Dated: July 25, 2012

Victoria Zaleski-Irizarry
District Clerk

Lynn Corder exited Executive Session at 1:05 p.m.

Moved by L. Branch, seconded by P. Knieser, to adjourn from Executive Session and reconvene to the Special Meeting at 1:20 p.m.

Special Meeting

Ayes 8

Nays 0

Motion Carried

Moved by P. Knieser, seconded by A. Giachetti, to adjourn the meeting at 1:25 p.m.

Adjournment

Ayes 8

Nays 0

Motion Carried

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Respectfully submitted,

Dated: July 25, 2012

Colleen Taggerty
Pro Tem Clerk

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Coaching Appointments:

Fall	Mike Kane (82)	Head Varsity Football	0.2297	\$7,228.00
Fall	Chris Fee (12)	Assistant Football	0.0850	\$2,675.00
Fall	Phil Vecchio (94)	Assistant Football	0.1184	\$3,725.00
Fall	Les DeGolier (08)	Assistant Football	0.0978	\$3,077.00
Fall	Tara Frederick (10)	Varsity FB Cheerleading	0.0450	\$1,416.00
Fall	Jim Charles (94)	Varsity Boys Soccer	0.1462	\$4,600.00
Fall	Brad Camp (09)	Modified Boys Soccer	0.0690	\$2,171.00
Fall	Dan Freeman (07)	Varsity Girls Soccer	0.1329	\$4,182.00
Fall	Meghan Sisson (09)	Modified Girls Soccer	0.0690	\$2,171.00
Fall	Paul Ksionzyk	Varsity Cross Country	0.1253	\$3,943.00
Fall	Leslie Morey (06)	Modified Cross Country	0.0759	\$2,388.00
Fall	Ryan Nawrot (11)	Varsity Girls Tennis	0.0900	\$2,832.00
Fall	Dan Brown (87)	Varsity Girls Swimming	0.1253	\$3,943.00
Fall	Cindy Johnson (10)	Assistant Girls Swimming	0.0690	\$2,171.00
Fall	Melody Jones (01)	Varsity Girls Volleyball	0.1253	\$3,943.00
Fall	Charlie Warren (04)	JV Girls Volleyball	0.0835	\$2,627.00
Fall	Carrie Peters (07)	Modified Girls Volleyball	0.0759	\$2,388.00
Winter	Jeff Anastasia (83)	Head Boys Basketball	0.1948	\$6,129.00
Winter	Bruno DeGiglio (09)	JV Boys Basketball	0.0978	\$3,077.00
Winter	Jason Folland	Modified Boys Basketball	0.0600	\$1,888.00
Winter	Don Scholla (07)	Head Girls Basketball	0.1771	\$5,572.00
Winter	Randy Samuelson (94)	JV Girls Basketball	0.1184	\$3,725.00
Winter	Katie Ralston (09)	Varsity BKB Cheerleading	0.0518	\$1,630.00
Winter	Mike O'Connor (05)	Head Wrestling	0.1771	\$5,572.00
Winter	Jeff Gabler (04)	Asst/JV Wrestling	0.1184	\$3,725.00
Winter	Steve Pancio (11)	Modified Wrestling	0.0600	\$1,888.00

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Winter	Josh Anderson (11)	Modified Wrestling	0.0600	\$1,888.00
Winter	Dan Brown (87)	Head Boys Swimming	0.1392	\$4,380.00
Spring	Matt Threehouse (01)	Head Varsity Baseball	0.1601	\$5,038.00
Spring	Phil Vecchio (06)	JV Baseball	0.1076	\$3,386.00
Spring	Matt Perry (08)	Modified Baseball	0.0690	\$2,171.00
Spring	Paul Ksionzyk (81)	Head Boys Track & Field	0.1601	\$5,038.00
Spring	Bob Ring (98)	Head Girls Track & Field	0.1601	\$5,038.00
Spring	Dan Freeman (04)	Assistant Track & Field	0.0835	\$2,627.00
Spring	Erin Palumbo (07)	Assistant Track & Field	0.0759	\$2,388.00
Spring	Leslie Morey (07)	Modified Track & Field	0.0759	\$2,388.00
Spring	Cindy Johnson (08)	Modified Track & Field	0.0690	\$2,171.00
Spring	Ben Wright (11)	Varsity Boys Tennis	0.0900	\$2,832.00
Spring	Carolyn Shields (91)	Head Varsity Golf	0.0905	\$2,848.00